

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 18, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 11, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 118 additions and deductions to the tax assessment rolls per Exhibit "A". (1999966) (1999963)

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Food Bank of Lincoln, Inc.
Pius X High School

- 4) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

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TUESDAY, MAY 18, 1999
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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 11, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 18, 1999.

- 3) **SPECIAL PRESENTATIONS:**

An Exceptional Circumstance Award for Brenda Fisher, an employee in the Corrections Department, in amount of \$600. (1999965)

- 4) **PUBLIC HEARINGS:**
 - A. County Change of Zone 187, from AG Agricultural to I Industrial, requested by Nebraska Retail Ventures, on property located south of the corner of Highway 43 and Nebraska Highway 2 (Bennet Corner) in Lancaster County, Nebraska. (1999854) (1999972)

 - B. County Change of Zone 188, from AG Agricultural to I Industrial, requested by Nebraska Retail Ventures, on property located east of the corner of Highway 43 and Nebraska Highway 2 (Bennet Corner) in Lancaster County, Nebraska. (1999853) (1999973)

 - C. County Change of Zone 182, from AG Agricultural to AGR Agricultural Residential, requested by Robert Ross of Ross Engineering on behalf of Walker Farms, on property located south and west of the corner of Southwest 27th Street and Rokeby Road in Lancaster County, Nebraska. (1999866) (1999975)

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4) **PUBLIC HEARINGS CONTINUED:**

- D. County Preliminary Plat 98032, requested by Robert Ross of Ross Engineering on behalf of Walker Farms, for 14 lots, on property located south and west of the corner of Southwest 27th Street and Rokeby Road in Lancaster County, Nebraska. (1999867) (1999974)

5) **OLD BUSINESS:**

- A. An application for a Corporate Manager license from Barry A Townsend in connection with a Class K (Wine Off Sale Only) and a Class E (Beer Off Sale Only) liquor license for Whitehead Inc. dba/U-Stop Convenience Shop located at 6600 North 84th Street in Lancaster County, Nebraska. (1999852) (1999897) (1999934) (1999971)
- B. Renewal of maintenance agreements with D & E Technical Service, Inc. for typewriters located in the Clerk of the District Court's office, in the total amount of \$1,090, beginning May 9, 1999 and ending May 8, 2000. (1999903)
- C. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- D. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

6) **NEW BUSINESS:**

- A. An interlocal agreement with the City of Lincoln and the Lower Platte South Natural Resources District for an integrated electronic geographic information system network. (1999852)
- B. A lease/purchase agreement and related documents with Nebraska Association of Elected Officials (NACO) for one 1999 Ford Crown Victoria for the Attention Center and two replacement engines for the Sheriff's Piper aircraft, in the total amount of \$46,424. (1999989)
- C. A referee coordinator agreement with Great Plains Appraisal Company on behalf of Wayne Kubert for the 1999 Board of Equalization Property Valuation Protests, in an amount not to exceed \$75,000. (1999952)

6) **NEW BUSINESS CONTINUED:**

- D. Approval of the 1999 Lancaster County Board of Equalization Policies and Procedures and related forms for property valuation protests. (1999991)
- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Advanced Digital Cutting Systems, Inc., in the amount of \$12,599, for one automated traffic sign making system. (1999962)
- F. Recommendation from the Flexible Benefits Plan Request for Proposal (RFP) Committee to award a three year contract to Pay Flex Systems U.S.A., Inc. for FEBA administration at the following rates: a monthly fee of \$3.50 per participating employee and an annual maintenance fee of one dollar per eligible employee.
- G. Recommendation from the Benefits Consultant Committee to award a three year contract to J & H Marsh & McLennan, at an annual fee of \$7,833 for the first year, with fees for subsequent years not exceeding more than a ten percent increase over the preceding year.
- H. Recommendations from the Personnel Policy Board for the following:
(1999964)

1. Creation of the following classifications:

<u>Class Title</u>	<u>Proposed Pay Grade</u>
County Records Specialist I	\$20,277.92 - \$26,705.12
County Records Specialist II	\$23,196.16 - \$30,424.16
County Records Specialist III	\$25,611.04 - \$33,423.52
Correctional Records Technician	\$22,183.20 - \$29,132.48
Nursing Supervisor	\$34,946.08 - \$46,067.84

2. Change to pay grade for the following classifications:

<u>Class Title</u>	<u>From Pay Grade</u>	<u>To Pay Grade</u>
Assistant Nursing	\$34,946.08 to	\$36,564.32 to \$48,270.56
Director	\$46,067.84	

- 3. Amend Rule 8.1 and 8.2 of Personnel Rules pertaining to probationary period.
- 4. Amend Rule 9.1(3) of Personnel Rules pertaining to promotion, transfer and demotion.

6) **NEW BUSINESS CONTINUED:**

- I. Appointment of Lynette Nelson to the County Board of Zoning Appeals to fill the unexpired term of Charles Weichert which began April of 1996 and ends April, 2001. (1999951)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, June 1, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, regarding an application for a Class E (Beer Off Sale Only) liquor license from Jacox Reinsch Inc. dba/"Emerald Mini Mart", located at 8401 West "O" Street in Lancaster County, Nebraska. (1999990)
- B. Setting of a public hearing for Tuesday, June 8, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, for County Change of Zone 184, from AG Agricultural to AGR Agricultural Residential, requested by J Michael Rierden on behalf of Todd Lewis, on property located at the southeast corner of Highway 77 and Stagecoach Road in Lancaster County, Nebraska. (1999948)
- C. Renewal of maintenance agreements with the following:
 - JJE, Inc. for a microfilm camera located at the County Treasurer Motor Vehicle Services facility, in the amount of \$445 (1999953)
 - JJE, Inc. for a microfilm camera located at the County Treasurer's office, in the amount of \$445 (1999954)
- D. A contract with Dwight Johnson and Associates, in the amount of \$8,900, for appraisal services in connection with the acquisition of right-of-way for a project on Southwest 40th Street from West Van Dorn Street to West "A" Street. (1999985)
- E. A contract with Dwight Johnson and Associates, in the amount of \$4,800, for appraisal services in connection with the acquisition of right-of-way for a project on Pioneers Boulevard from South 98th Street to South 112th Street. (1999986)

7) **CONSENT ITEMS CONTINUED:**

F. Contracts relating to road improvements with the following:

- Harold E and Nonna J Freese at North 14th street and Raymond Road, in the total amount of \$4,760.68 (3 contracts) (1999980) (1999981) (1999982)
- NEBCO on North 1st Street near Fletcher Avenue, in the amount of \$131 (1999983)
- Jon C and Sharon S Mumgaard on North 1st Street near Alvo Road, in the amount of \$229 (1999984)
- Alexander A Nagel at North 14th Street and Raymond Road, in the amount of \$1,487.58 (2 contracts) (1999977) (1999978)
- Steven Hergenrader at North 14th Street and Raymond Road, in the amount of \$10 (1999979)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 20, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.

B. The Lancaster County Board of Commissioners will hold department budget hearings on the following dates and times in Conference Room 106, located next to the County Clerk's office, County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Tuesday, May 25, 1999

County Attorney	8:00 am
Clerk of the District Court	8:30 am
Property Management	9:00 am
Corrections.	9:30 am
Sheriff.	10:00 am
Election Commissioner.	10:30 am
Library.	11:00 am

10) **ANNOUNCEMENTS CONTINUED:**

Tuesday, June 1, 1999

County Clerk.	8:00 am
County Engineer & Geographic Information System (GIS).	8:30 am
County Assessor.	9:00 am
Attention Center	9:30 am
Lancaster Manor.	10:00 am
County Court.	10:30 am
Extension Office	11:00 am
General Fund Miscellaneous	11:30 am

Tuesday, June 8, 1999

Juvenile Court	8:00 am
Juvenile Probation.	8:30 am
Agricultural Society	9:00 am
Visitors Promotion.	9:30 am
Register of Deeds.. . . .	10:00 am
Relief/Medical.	10:30 am
District Court	11:00 am
Diversion Services.	11:30 am

Tuesday, June 15, 1999

Finalization of the review of agency budgets and second interviews, if needed, at 9:30 a.m.

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

- Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board
- Thursday, June 17, 1999 at 8:30 a.m. - Working session
- Thursday, June 24, 1999 at 8:30 a.m. - Working session
- *Thursday, July 1, 1999 at 8:30 a.m. - Working session
- Thursday, July 8, 1999 at 8:30 a.m. - Working session

*Common budget meeting for joint budgets will be held on July 14, 1999 from 4 p.m. to 8 p.m.; location to be announced.

Tuesday, July 12, 1999 - 3 p.m. to 6 p.m.; Board proposed budget working session; County-City Building, Room 113.

10) **ANNOUNCEMENTS CONTINUED:**

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

Register of Deeds (1999968)